



City of Marietta

Meeting Agenda

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, July 6, 2009

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20090707 Regular Meeting - June 8, 2009

Review and approval of the June 8, 2009 regular meeting minutes.

BUSINESS:

20090652 Housing Choice Voucher Program (HCV)

Approval of a Resolution authorizing acceptance of the FY2009 Housing Choice Voucher Annual Plan.

Public Hearing

20090690 BLW Report

Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, July 6, 2009.

20090698 Marietta Redevelopment Corporation Officers

Consideration of appointments for Chairman and Vice Chairman of the Marietta Redevelopment Corporation, as recommended by the Board.

20090666 Department of Justice Grant

Budget Amendment for Stimulus Grant from the United States Department of Justice in the amount of \$230,918.00.

20090632 Theatre in the Square

Request to construct portions of building within city right-of-way as requested by Mayor Bill Dunaway.

Council Goldstein disclosed that he is the owner of property occupied by Theatre in the Square, Inc. and Landlord for Theatre in the Square, Inc. As such, he abstains from matters dealing with this issue.

20090705 Smoking in Glover Park

Discussion regarding smoking in Glover Park.

20090630 2005 SPLOST Re-allocation

Motion authorizing a 2005 SPLOST project budget reallocation transferring \$1,846,307 funding from project number 280-2033-535-7930-A1, Powder Springs to South Cobb Connector to project number 280-2033-535-7957-P2, Powder Springs Streetscapes as shown on the attached table as requested by Council member Grif Chalfant.

20090710 South Marietta Parkway/Powder Springs St. and Whitlock Ave. 2005 SPLOST Improvements

Motion approving a concept drawing for 2005 SPLOST improvements along South Marietta Parkway between Powder Springs Street and Whitlock Avenue as shown on map on file with the Public Works Department labeled "Approved July 8, 2009."

20090711 South Marietta Parkway between Whitlock Ave. and Polk Street 2005 SPLOST Improvements

Motion approving a concept drawing for 2005 SPLOST improvements along South Marietta Parkway between Whitlock Avenue and Polk Street as shown on map on file with the Public Works Department labeled "Approved July 8, 2009."

Council member Goldstein disclosed that he owns property fronting South Marietta Parkway between Mill Street and Polk Street and fronting on Mill Street.

20090712 South Marietta Parkway between Polk St. and Kennesaw Ave. 2005 SPLOST Improvements

Motion approving a concept drawing for 2005 SPLOST improvements along South Marietta Parkway between Polk Street and the Kennesaw Avenue Overpass as shown on map on file with the Public Works Department labeled "Approved July 8, 2009."

20090706 Parks and Recreation Bond Referendum

Update on review of figures for a 30 million dollar Parks and Recreation Bond Referendum.

20090691 Draft Agenda

Review of the draft agenda for the July 8, 2009, regular city council meeting.

20090692 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

ADJOURNMENT: